

ORIGINAL

1 LEONARDO M. RAPADAS
2 United States Attorney
3 MARIVIC P. DAVID
4 Assistant U.S. Attorney
5 Suite 500, Sirena Plaza
6 108 Hernan Cortez Avenue
7 Hagatna, Guam 96910
8 TEL: (671) 472-7332
9 FAX: (671) 472-7334

Attorneys for the United States of America

FILED
DISTRICT COURT OF GUAM
JUN - 7 2006
MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

10 UNITED STATES OF AMERICA,
11 Plaintiff,

12 vs.

13 KUANG-HUA CHEN,
14 Defendants.
15

CRIMINAL CASE NO. 04-00008

UNITED STATES' SECOND
AMENDED EXHIBITS

16 COMES NOW the United States and hereby files with the Court the following amended
17 exhibits for substitution and to be introduced in its case-in-chief: amended Exhibits 10, 13a, 25,
18 and additional Exhibit 23a.

19 Respectfully submitted this 7th day of June 2006.

20
21 LEONARDO M. RAPADAS
22 United States Attorney
23 Districts of Guam and NMI

24 By:

25
26 MARIVIC P. DAVID
27 Assistant U.S. Attorney

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Admitted</u>
1a-d.	Copy of Republic of China passport of Hung-Chang Yeh with U.S. visa, and I-94 arrival and departure record	_____	_____
2.	Copy of airline ticket of Hungchang Yeh	_____	_____
3.	Photo of Crazy Shirts shopping bag	_____	_____
4.	Crazy Shirts shopping bag	_____	_____
5a.	Chinese tea box with blue/white foil bag	_____	_____
5b.	Photo of one Chinese tea box w/ red cover on top of Crazy Shirts shopping bag	_____	_____
5c.	Photo of contents of Chinese tea box	_____	_____
5d.	Photo of one plastic bag of crystalline substance	_____	_____
6.	Evidence bag of 729.2 grams of N, N-dimethylamphetamine HCl	_____	_____
7.	DEA lab report - 729.2 grams of N, N-dimethylamphetamine HCl	_____	_____
8.	SONY digital recording of first August 27, 2003 meeting	_____	_____
9.	Compact disc recording of first August 27, 2003 meeting	_____	_____
10.	Transcript of first August 27, 2003 meeting	_____	_____
11a.	SONY digital recording of second August 27, 2003 meeting	_____	_____
11b.	Compact disc recording of Exhibit 11a	_____	_____
12a.	Tape recording of second August 27, 2003 meeting	_____	_____
12b.	Compact disc recording of Exhibit 12a	_____	_____
13a.	Transcript of second August 27, 2003 meeting	_____	_____
13b.	Videotape of second August 27, 2003 meeting	_____	_____
14.	Three Chinese tea boxes with blue/white foil bags	_____	_____
15.	Photo of one Chinese tea box and red cover with blue/white foil bag and plastic bag of crystalline substance	_____	_____

1	16a-b. Photos of two Chinese tea boxes with green covers and contents	_____	_____
2			
3	17. Photo of evidence bag containing three plastic bags of 2,078 grams of N, N-dimethylamphetamine Hcl	_____	_____
4	18a-b. Evidence bag of 2,078 grams of N, N-dimethylamphetamine Hcl	_____	_____
5	19. DEA lab report - 2,078 grams of N, N-dimethylamphetamine Hcl	_____	_____
6	20. Holiday Inn invoice	_____	_____
7	21. Copy of \$5,000	_____	_____
8	22. Plea agreement of Hung Chang Yeh	_____	_____
9	23. Videotaped deposition of Hung Chang Yeh	_____	_____
10	23a. Audio cassette - deposition of Hung Chang Yeh	_____	_____
11	24. Transcript of videotaped deposition of Hung Chang Yeh	_____	_____
12	25. Holiday Inn note	_____	_____
13	26a. Videotape of meeting with Chen	_____	_____
14	26b. DVD of meeting with Chen	_____	_____
15	27. Passport of Chen	_____	_____
16	28. Hong Kong multiple entry permit of Chen	_____	_____
17	29. Chinese passport (green) of Chen	_____	_____
18	30a. China Airlines passenger receipt of Chen	_____	_____
19	30b. EVA Air flight coupon of Chen	_____	_____
20	31a-c. Copies of passport size photos and business card	_____	_____
21	32. Cassette tape recording b/w CS and Chen (HK N-5/ G N-12) (July 7, 2003; Macau)	_____	_____
22	33. Compact disc recording b/w CS and Chen (July 7, 2003; Macau)	_____	_____
23	34. Transcript of July 7, 2003 Macau recording	_____	_____
24	35. Mini disk digital recording b/w CS and Chen (HK N-2 / G N-9) (July 9, 2003; Macau)	_____	_____
25	36. Compact disc recording b/w CS and Chen (July 9, 2003; Macau)	_____	_____
26			
27			

- | | | | | |
|----|-----|---------------------------------------------------------------------------------------------|-------|-------|
| 1 | 37. | Transcript of July 9, 2003 Macau recording | _____ | _____ |
| 2 | 38. | Mini disk digital recording b/w CS and Chen (HK N-3 / G N-10)
(July 10, 2003; Macau) | _____ | _____ |
| 3 | 39. | Compact disc recording b/w CS and Chen
(July 10, 2003; Macau) | _____ | _____ |
| 4 | | | | |
| 5 | 40. | Transcript of July 10, 2003 Macau recording | _____ | _____ |
| 6 | 41. | Mini disk digital recording b/w CS and Chen (HK N-4 / G N-11)
(July 15, 2003; Hong Kong) | _____ | _____ |
| 7 | 42. | Compact disc recording b/w CS and Chen
(July 15, 2003; Hong Kong) | _____ | _____ |
| 8 | | | | |
| 9 | 43. | Transcript of July 15, 2003 Hong Kong recording | _____ | _____ |
| 10 | 44. | Mini disk digital recording b/w CS and Chen (HK N-6 / G N-13)
(August 2, 2003; Macau) | _____ | _____ |
| 11 | 45. | Compact disc recording b/w CS and Chen
(August 2, 2003; Macau) | _____ | _____ |
| 12 | 46. | Transcript of August 2, 2003 Macau recording | _____ | _____ |
| 13 | 47. | Mini disk digital recording b/w CS and Chen (HK N-7 / G N-14)
(August 12, 2003; Macau) | _____ | _____ |
| 14 | | | | |
| 15 | 48. | Compact disc recording b/w CS and Chen
(August 12, 2003; Macau) | _____ | _____ |
| 16 | 49. | Transcript of August 12, 2003 Macau recording | _____ | _____ |
| 17 | 50. | Mini disk digital recording b/w CS and Chen (HK N-8 / G N-15)
(August 14, 2003; Macau) | _____ | _____ |
| 18 | | | | |
| 19 | 51. | Compact disc recording b/w CS and Chen
(August 14, 2003; Macau) | _____ | _____ |
| 20 | 52. | Transcript of August 14, 2003 Macau recording | _____ | _____ |
| 21 | 53. | Mini disk digital recording b/w CS and Chen (HK N-9 / G N-16)
(August 22, 2003; Macau) | _____ | _____ |
| 22 | 54. | Compact disc recording b/w CS and Chen
(August 22, 2003; Macau) | _____ | _____ |
| 23 | | | | |
| 24 | 55. | Transcript of August 22, 2003 Macau recording | _____ | _____ |
| 25 | 56. | Mini disk digital recording b/w CS and Chen (HK N-10 / G N-17)
(August 22, 2003; Macau) | _____ | _____ |
| 26 | 57. | Compact disc recording b/w CS and Chen
(August 22, 2003; Macau) | _____ | _____ |
| 27 | | | | |

- 1 58. Transcript of August 22, 2003 Macau recording _____
- 2 59. Mini disk digital recording b/w CS and Chen (HK N-12 / G N-19) _____
(August 25, 2003; Hong Kong)
- 3 60. Compact disc recording b/w CS and Chen _____
4 (August 25, 2003; Hong Kong)
- 5 61. Transcript of August 25, 2003 Hong Kong recording _____
- 6 62. Mini disk digital recording b/w CS and Chen (HK N-13 / G N-20) _____
(August 27, 2003; Macau)
- 7 63. Compact disc recording b/w CS and Chen _____
8 (August 27, 2003; Macau)
- 9 64. Transcript of August 27, 2003 Macau recording _____
- 10 65. Mini disk recording b/w CS and Chen (HK N-14 / G N-21) _____
(October 9, 2003; Hong Kong)
- 11 66. Compact disc recording b/w CS and Chen _____
(October 9, 2003; Hong Kong)
- 12 67. Transcript of October 9, 2003 Hong Kong recording _____
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27